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3304

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re patent of: Joseph W. Canon

Serial No. 589,428

Patent No. 5,344,144

Issue date: September 6, 1994

For: PROGRESSIVE JACKPOT GAMING
SYSTEM WITH ENHANCED
ACCUMULATOR

Examiner: William H. Grieb

21/Cert. 37 CFR
3.73b

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GROUP 3300

**CERTIFICATE UNDER 37 CFR 3.73(b) ESTABLISHING RIGHT
OF ASSIGNEE TO TAKE ACTION**

~~Box M FEE~~

Assistant Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

The assignee of the entire right, title, and interest in the patent identified above hereby seeks to take action in the PTO in this matter.

IDENTIFICATION OF ASSIGNEE

Mikohn Gaming Corporation

Corporation

PERSON AUTHORIZED TO SIGN

Charles H. McCrea, Jr.

Vice President

BASIS OF ASSIGNEE'S INTEREST

Ownership by the assignee is established as follows:

(1) An assignment from the inventor of the matter identified above, which was recorded in the PTO at:

Reel 5767 Frame 0272
5477 0755

(2) A change of name, whose recordation is submitted herewith (copies enclosed).

DECLARATION

I, Charles H. McCrea, Jr., have reviewed all the documents in the chain of title of the patent identified above and, to the best of my knowledge and belief, title is in the assignee identified above. I am empowered to sign the certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001, Title 18, of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date:

February 7, 1997

Charles H. McCrea, Jr.

Charles H. McCrea, Jr.

Vice President

PATENTS ONLY

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▼ PATENT & TRADEMARK ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): **MAR 21 97**
Mikohn, Inc.
PATENT MAINTENANCE DIVISION

3-21-97Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **Sept. 16, 1993**

2. Name and address of receiving party(ies)

Name: **Mikohn Gaming Corporation**

Internal Address: _____

Street Address: **1045 Palms Airport Drive**City: **Las Vegas** State: **NV** ZIP: **89119**Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent Registration No.(s)

5,280,909**5,116,055****5,344,144**Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

6. Total number of applications and patents involved: 3

Name: **Leslie P. Kramer**7. Total Fee (37 CFR 3.41) \$ **120.00**

Internal Address: _____

 Enclosed Authorized to be charged to deposit accountStreet Address: **Dorr, Carson, Sloan & Birney**

8. Deposit account number:

3010 East 6th Avenue**04-1414**

(Do not attach duplicate copy of this page)

City: **Denver** State: **CO** ZIP: **80206**

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Leslie P. Kramer, #38,521**Leslie P. Kramer**

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

SEP 17 1993

CHERYL A. LAU SECRETARY OF STATE
Cheryll
3599-86

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

MIKOHN, INC.

The undersigned, being the President and Secretary of MIKOHN, INC., a Nevada corporation (the "Corporation"), does hereby certify as follows:

1. That on September 15, 1993, the Directors of the Corporation by unanimous consent, adopted and consented to the adoption of resolutions setting forth proposed amendment to the Articles of Incorporation of the Corporation, as hereinafter set forth, declaring the advisability thereof, and calling a meeting of the shareholders for the purpose of considering and voting upon the proposed amendment.

2. Said resolution called for the following amendments to said Articles of Incorporation:

ARTICLE I, thereof is amended to read in its entirety:

ARTICLE I

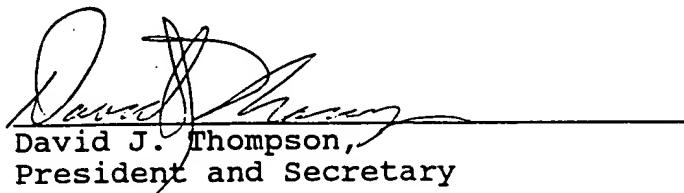
The name of the corporation shall be:

MIKOHN GAMING CORPORATION

3. That on September 15, 1993, the shareholders of the corporation, by unanimous consent with notice and written consent given pursuant to Section 78.320, adopted and consented to the adoption of a resolution setting forth the proposed amendments to the Articles of Incorporation as hereinabove set forth.

4. That the Articles of Incorporation of Mikohn, Inc. are hereby amended as set forth above and the undersigned make this certificate pursuant to Sections 78.385 and 78.390 of the Nevada Revised Statutes.

DATED: September 16, 1993.



David J. Thompson,
President and Secretary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

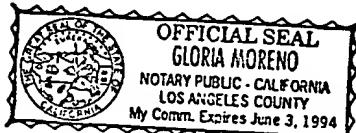
No. 5193

State of California }
County of Los Angeles }

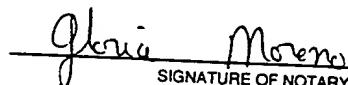
On 9-16-93 before me, Gloria Moreno, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared David J. Thompson
NAME(S) OF SIGNER(S)

I personally know to me - OR - proved to me on the basis of satisfactory evidence
to be the person(s) whose name(s) is/are
subscribed to the within instrument and ac-
knowledged to me that he/she/they executed
the same in his/her/their authorized
capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s),
or the entity upon behalf of which the
person(s) acted, executed the instrument.



WITNESS my hand and official seal.



SIGNATURE OF NOTARY

THIS CERTIFICATE MUST BE ATTACHED TO
THE DOCUMENT DESCRIBED AT RIGHT:

Though the data requested here is not required by law,
it could prevent fraudulent reattachment of this form.

OPTIONAL SECTION

TITLE OR TYPE OF DOCUMENT Certificate of Amendment of Articles

NUMBER OF PAGES 2 DATE OF DOCUMENT 9-16-93

SIGNER(S) OTHER THAN NAMED ABOVE _____

OPTIONAL SECTION CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to
fill in the data below, doing so may prove
invaluable to persons relying on the document.

INDIVIDUAL
 CORPORATE OFFICER(S)

PARTNER(S) LIMITED
 ATTORNEY-IN-FACT GENERAL
 TRUSTEE(S)
 GUARDIAN/CONSERVATOR
 OTHER: _____

SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES)

STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

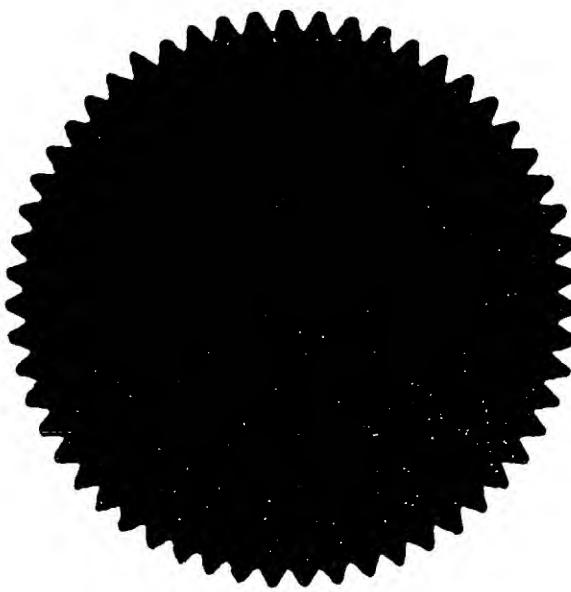
I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

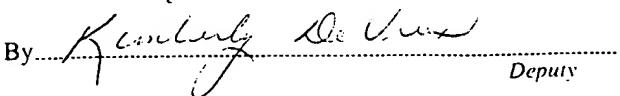
MIKOHN GAMING CORPORATION

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this.....29TH.....day of
.....SEPTEMBER....., A.D., 1993..



Cheryl A. Lau
Secretary of State

By 
Karen L. De Vos
Deputy